



Office of the City Clerk
BOARDS, COMMITTEES & COMMISSIONS

**2012 BOND OVERSIGHT COMMISSION
(BOC)**

CREATED BY:

Resolution 21945, Adopted August 7, 2012

Resolution 22704, Adopted January 10, 2017

* Ordinance 11599, Adopted December 4, 2018

MEMBERSHIP / QUALIFICATIONS:

Membership shall consist of eleven (11) members who shall serve without compensation and are appointed as follows:

- 1) The Mayor and each Council member shall appoint one (1) Commission member.
- 2) The City Manager will select and appoint four (4) Commission members

Interested City of Tucson residents are invited to apply. Applications will be screened based on qualifications, leadership role in the community, and stakeholder group and geographic area representation.

The Directors of Departments of Finance and Transportation, or those officers' respective designees, shall be ex-officio members of the Commission.

Vacancies on the Commission shall be filled by appointment by the City Manager in the same manner in which the members are initially appointed.

FUNCTIONS:

- 1) To monitor the progress of the projects funded by the 2012 Bond Program; and to monitor the progress of street improvement projects funded by the 2017 charter amendment.
- 2) To ensure that the purposes for which the Bond Program and the 2017 charter amendment (with respect to street improvements) was approved are carried out and that proceeds from the Bond Program and the revenues dedicated for street improvements under the 2017 charter amendment are separately accounted for.

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- 3) In any case where a change from the allocation described in the 2012 pamphlet, or the allocations described in the 2017 pamphlet, may be needed due to unforeseen circumstances or extraordinary considerations of the public interest and the matter is referred to the Committee by the Mayor and Council, to study the need for such change and make a recommendation to the Mayor and Council to either approve or reject the change.
- 4) At the discretion and express direction of the Mayor and Council, to assume and undertake such other tasks or duties as would facilitate the goals and objectives of the Commission.

Neither the Commission nor any of its members may incur city expenses or obligate the city in any way without prior authorization of the Mayor and Council.

The Commission shall meet at least quarterly to review progress on the 2012 Bond Program. In compliance with T.C. § 10A-139(c), by March 1st of each year the Commission shall file with the City Clerk an “Annual Report to the Mayor and Council and Citizens of the City of Tucson” regarding the expenditure of the proceeds and the progress of the projects funded by the 2012 Bond Program, and shall submit additional periodic or special reports on these or other related topics as it deems necessary or as requested by the Mayor and Council.

QUORUM:

A quorum shall consist of six (6) members.

TERMS OF OFFICE:

The Commission and its members shall serve until all original proceeds of the 2012 Bond Program, and, until all revenues for street improvements generated from the 2017 Charter Amendment, are expended, except that the City Manager may remove individual members with or without cause during the period of the Commission’s existence.

APPLICABILITY OF TUCSON CODE CHAPTER 10A, ARTICLE XIII:

- * All provisions of TCC Chapter 10A, Article XIII are applicable. T.C. § 10A-134(c) Appointees, except for advisory members and members of the technical code committees named herein, may not serve on more than two (2) bodies at a time.

OPEN PUBLIC MEETING LAW REQUIREMENTS:

This public body is defined as an advisory committee and must comply with all of the provisions of the Open Public Meeting Law

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SUPPORTING DEPARTMENT:

Department of Finance	791-4893
Department of Transportation	791-4371

Historical Notes:

August 7, 2012 – Resolution 21945, created the Commission.

January 10, 2017 – Resolution 22704, amended the duties of the 2012 Bond Oversight Commission.

- * *December 4, 2018 – Resolution 11599, amended the Tucson Code, Chapter 10A-134(c) allowing members to serve on up to two (2) BCC's Simultaneously.*